

**Minutes**  
**ILLINOIS NATIVE PLANT SOCIETY**  
**September 12, 2022, 6:00pm | Zoom Meeting**  
**Governing Board Meeting**

Attending: Emily Dangremond, Trish Quintenz, Susanne Masi, Bo Dziadyk, Eric Ulaszek, Gretel, Kiefer, Paul Marcum, cassi saari, Courtney Cartney, Daniel Pohl, Nick Seaton, and Angela Kerber

Meeting Begins: 6:02pm

- Susanne moves, Gretel seconds to approve revised [Minutes](#) from the August governing board meeting. All in favor, none opposed. Motion passes.
- Note about amending May meeting minutes about brochures
- Website Report: Web report for [September](#) 2022.
  - Updated Erigenia Online w/ first article for Issue 29; posted link to Issue 28 pdf
  - Added “Erigenia Online” Menu Item under “Publications” & Changed existing Erigenia menu to “About Erigenia”
  - Changed “Membership” menu to “Join/Renew/Donate”
  - Change INPS logo as the ‘Home’ tab
  - Comments that takes a bit to load the webpage. Worth exploring if something could be changed to make it faster. Gretel to discuss with Jeff and research. Upgrade to a paid service?
- Chapter reports (continued from last month):
  - [Central Chapter](#) (Trish Quintenz) has been meeting monthly with a program in June by Henry Eilers about the Historic Forest of the Wabash, in July by Amy Byrne about her role as a Tree Conservation Coordinator for the Global Consortium for Oak, and in August we'll hear from Dr Andrew Miller about Mushrooms of Illinois. We visited member Mary Lou Lael's 5 pond wetland & prairie in July. Central Chapter Grant recipient, Pawnee Elementary School completed their Butterfly Garden in June with the help of Scout Troop 48.
- Thank You, including Memorial, Donations Discussion
  - Protocol document being prepared and will be shared next month.
  - Addition donation options could explored, especially to try and bring in younger members. Daniel volunteered to help brainstorm for ideas to engage/bring in younger members.
- Chapter disbursements—have treasurers changed? Addresses?
  - All the same...Quad Cities still needs a treasurer, can send to Bo.
- Dr. Robert Mohlenbrock: honorary life membership? (Chris Benda)
  - A founding member, but not currently a member
  - Need future protocol for others that may want to nominate an individual

- Eric moves to make Dr. Mohlenbrock an honorary life member, Paul seconds. All in favor, none opposed. Motion passes.
- Code of Conduct
  - Form a subcommittee - potentially Emily, Lailah, Trish, cassi, and Floyd to work on document (anyone is welcome to join as well)
- New Business: Annual Gathering 2023 (Trish)
  - Central Chapter gearing up! - tentatively September after the first holiday week.

Meeting Adjourned: 6:49pm

Next Meeting: October 10, 2022